

**NOTICE & AGENDA**  
**BRISTOL BAY BOROUGH ASSEMBLY MEETING**  
**MONDAY, NOVEMBER 2, 2009**  
**AT 7:30 P.M., BOROUGH ASSEMBLY CHAMBERS**

- I. Call to Order: The regular Assembly meeting of November 2, 2009, was called to order by the Mayor Daniel O'Hara at 7:32 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.
- II. Roll Call: Present: Eddie Clark, J.C. Tudor, Mayor Daniel O'Hara and Abe Williams. Carvel Zimin Jr., joined via teleconference to listen.

Excused Absence: Shelby Boothe

Also Present: Tami Johnson, Clerk, Marv Smith, Borough Manager and a large audience.

III. Consent Agenda

A. Non-Action Agenda: J.C. TUDOR MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

1. Mayor
2. Manager
3. Police Department
4. Fire Department
5. Lobbyist
6. Pool
7. Library
8. Public Works Department
9. Port Department
10. Planning & Zoning
11. Treasurer-Finance Department
12. Other Reports

B. Action Items

1. Minutes of October 5, 2009 – Regular Assembly Meeting: J.C. TUDOR MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 5, 2009 INCLUDING THE ADDENDUM AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.
2. Minutes of October 7, 2009 – Special Assembly Meeting: ABE WILLIAMS MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 7, 2009 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.
3. Minutes of October 12, 2009 – Canvas Board Meeting: J.C. TUDOR MADE A MOTION TO APPROVE THE CANVAS BOARD MEETING MINUTES OF OCTOBER 12, 2009 AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.
4. Finance Report – Check Register – September 2009: J.C. TUDOR MADE A MOTION TO APPROVE THE CHECK REGISTER FOR SEPTEMBER 2009 AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

IV. Approval of Agenda

The Mayor stated under Hearings add Resolution 2009-33 for submitting a grant to the Denali Commission for road money and under New Business G. Community Grant Writer, H. Members of the Assembly who would like to attend the Fish Board with Pete and B.J. Hill coming from the BBEDC side and possible discussion under I. Workshop with the School Board and the Assembly. J.C. TUDOR MADE A MOTION TO APPROVE THE AGENDA AS AMENDED AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard

Chuck Kopp stated it has been a privilege to serve this community this last year. Chuck stated he has been in police work for 23 years and has not had a better year than serving this Borough and working alongside Chief Enevoldsen. It has been a joy to serve the youth of this community and at the school. We have a great superintendent at the school.

He thanked the community members and stated we have a great Borough and he will continue to be an advocate for this Borough.

Jack Walsh the School Superintendant wanted to thank the Borough for all the support the school gets from the Borough. Mr. Walsh stated that the School Board has asked to get a workshop scheduled between them and the Assembly to discuss the upcoming budget and the year ahead. Jack stated he has some good news to report, the number of students is up from what was projected. Our count unofficially is 155 kids and is a gain of about 15 kids. There was a short discussion as to dates for the workshop. Schedules will be looked at and decided at a later time.

Everett Thompson just wanted to clarify some things that were said at the Advisory Committee meeting last week. Everett wanted to say that they did support Proposition 13, and that he and Izetta were authors of this proposition. With the Assembly already stating they want to have a neutral position on Pebble and some of the mining that might be going on in this area seems almost contradictory that the Borough wants to stay neutral.

Ray Scandura is an energy consultant and has been looking at about 11 facilities of the Borough. He gave a brief outline of the findings of some of the Borough buildings and how the Borough could potentially save a tremendous amount of money on an annual basis as far as utility costs. Ray is in the process of quantifying what the Borough has and what savings will be attainable and what kind of payback for the investment. This may give the Borough enough ammunition to go after whatever administrative hoops they have to go through to secure some of the funding available.

VI. Communications and Appearance Requests

- A. Letter from South Naknek Village Council re: Bridge
- B. Letter from King Salmon Tribe re: Bridge
- C. Thank You from Alaska Native Tribal Health Consortium re: Donation
- D. Thank You from Paug-Vik Inc. Ltd: Donation

VII. Hearings, Ordinances and Resolutions

- A. Ordinance No. 2009-11, An Ordinance Correcting the Chart for Motor Vehicle Taxes; Introduction and First Reading: J.C. TUDOR MADE A MOTION TO

INTRODUCE ORDINANCE NO. 2009-11 AND SECONDED BY EDDIE CLARK.  
MOTION PASSED UNANIMOUSLY.

B. Resolution No. 2009-30, A Resolution Authorizing Additional Signer on Bristol Bay Borough Accounts: J.C. TUDOR MADE A MOTION TO APPROVE RESOLUTION NO. 2009-30 AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

C. Resolution No. 2009-31, A Resolution Authorizing Purchase/Sale of Securities; Current Authorized Signatures: J.C. TUDOR MADE A MOTION TO APPROVE RESOLUTION NO. 2009-31 AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

D. Resolution No. 2009-32, A Resolution Urging Alaska Municipal League to Support the State of Alaska Legislature Revising the Formula used to Calculate the Local Contribution for School Tax Required by the 18 Organized Boroughs of the State of Alaska: ABE WILLIAMS MADE A MOTION TO APPROVE RESOLUTION NO. 2009-32 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

E. Resolution No. 2009-33, A Resolution Supporting the Borough's Nomination for Denali Commission Grant Funding under the Transportation Program for FY2010 for the Purpose of Improving and Rehabilitation of Borough School Bus Road Routes Maintained by the Borough: J.C. TUDOR MADE A MOTION TO APPROVE RESOLUTION NO. 2009-33 AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

VIII. Old Business

A. Borough Assessed Value – Mike Renfro: Mr. Renfro gave a brief summary of how the state assessor arrives at the full value determination. He stated that they have a meeting coming up with the State Assessor's office. Alaska is not a disclosure state, so it is hard to get people to talk to you and get information. Only about 30-40% of the people selling or purchasing will respond. Mr. Renfro explained the items that go into the formula, which were numerous and what is not part of the formula. He gave some of his projections and stated that there is a recession but it has not hit us yet, we seem to be stable and climbing. Mr. Renfro informed the Assembly of a website that is available. It

is on the State of Alaska website and is called Alaska Taxable and is a wealth of information. There was a lengthy discussion. In closing Mr. Renfro is glad he lives in Alaska.

B. Mark Emery Marketing Video: A Ten minute sample video was shown. Dan O'Hara excused himself due to direct conflict due to his daughter and son-in-law presented information at a previous meeting from Northwest Strategies. There was a lengthy discussion. ABE WILLIAMS MADE A MOTION TO DEFINE AN RFP FOR A MARKETING VIDEO AND SECONDED BY J.C. TUDOR. Discussion followed. QUESTION WAS CALLED AND ALL WERE OPPOSED. ABE WILLIAMS MADE A MOTION TO POSTPONE UNTIL THE NEXT MEETING AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

C. Port Construction Update: Marv Smith and Garth from PND gave a brief update. Marv stated they have a meeting with B.C. Contracting on Wednesday and we may have to have a Special Assembly meeting.

IX. New Business

A. Bristol Bay Borough Library Internet Safety Policy: J.C. TUDOR MADE A MOTION TO APPROVE THE LIBRARY INTERNET SAFETY POLICY AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY.

B. King Salmon Air Force Buildings: Marv stated that there is a team coming out on November 9<sup>th</sup>, looking at some of the buildings. The base is planning on a 50% reduction of manpower. There was a brief discussion. The buildings that the Borough would be interested in would be the Police station building 150 and part or all of the fire station to store a tanker. Marv and Dan will be meeting with the team that comes out, to discuss this.

C. Trip to Washington D.C.: John Walsh the Borough Lobbyist spoke about how important this trip would be for Bristol Bay Borough. John stated that January 10 – February 20, would be the best time to go to Washington D.C.

D. Phase II of the Port of Bristol Bay: Marv gave a brief overview of the need to have Phase II port plan prioritized. A workshop will be scheduled to include Planning & Zoning and Northern Economics as well as the Assembly and PND and Herky.

- E. King Salmon RAB Participation and Co-Chair Participation from P & Z and Assembly: Marv stated he attended the meeting. This meeting was not advertised well and we need some leaders from our community to attend. There are two meetings a year and members from the Assembly and Planning and Zoning need to get on board. The next meeting will be in April and we will let as many as possible know when.
- F. Governor's Rural Sub-Cabinet Meeting: There was a letter from Ralph Anderson requesting us joining a meeting with the Governor. Dan stated we will try to get the Governor to come here.
- G. Community Grant Writer: Eddie Clark stated that he is on the Camai board. There are several entities such as Camai, Paug-Vik, Naknek Native Village Council, King Salmon Village Council, South Naknek Village Council as well as Bristol Bay Borough that need a Community Grant Writer. Our new Community Development Coordinator will be here November 11. Brant Mursch the new Finance Manager was introduced.
- H. Fish Board Meeting: Dan gave a brief summary.
- I. Bristol Bay Borough School District Budget Workshop: Jack Walsh asked the Assembly to the extent possible to please ask or get together the financial questions they want answers to and would look forward to the workshop.
- X. Executive Session to Discuss Personnel: J.C. TUDOR MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 10:35 P.M. TO DISCUSS MATTERS THAT MAY AFFECT THE CHARARCTER OR REPUTATION OF ANYONE AND SECONDED BY ABE WILLIAMS. MOTION PASSED UNANIMOUSLY. ABE WILLIAMS MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:51 P.M. WITH THE SAME MEMBERS IN ATTENDANCE AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY. NO ACTION TAKEN.
- XI. Managers Comments  
Marv suggested that maybe starting the meeting at 7:00 p.m. and will get information to the Assembly on changing this.

XII. Assembly Member Comments

Eddie Clark just wanted to thank everyone for the opportunity to attend the Board of Fish meeting. Also, he wanted to let everyone know that meetings with Camai will be every week until things get back online. Eddie also stated that he believes that Hughes Net should be installed at the clinic.

Abe Williams read the minutes of the Planning & Zoning meeting and asked where the GCI towers were going to be located? Abe was informed that the locations are in the Planning & Zoning minutes.

XIII. Adjournment

ABE WILLIAMS MADE A MOTION TO ADJOURN AT 10:59 P.M. AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

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Daniel O'Hara, Mayor

ATTEST:

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Tami Johnson, Clerk